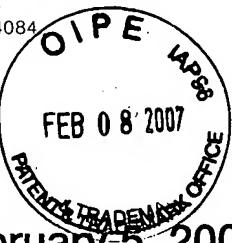




CAO GROUP, INC.
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February 5, 2007

To Customer Service Representative:

We have recently had a change in attorneys. When the "Notice of Acceptance of Power of Attorney" was filed, it had the incorrect address on it.

Please change the address on application Number
10/012,659 to:

**CAO Group, Inc.
4628 West Skyhawk Drive
West Jordan, Utah 84084**

If you have any questions, please feel free to contact us at the number listed above.

Thank you,

Wm Cao

Densen Cao, PhD

kb